

SPENCER J. COX Governor

DEIDRE M. HENDERSON Lieutenant Governor

## Department of Natural Resources

BRIAN C. STEED Executive Director

Utah Geological Survey R. WILLIAM KEACH, II State Geologist/Division Director

## UTAH GEOLOGICAL SURVEY BOARD MEETING AGENDA

Wednesday, January 19<sup>th</sup>, 2022 8:30 a.m. to 11:00 a.m.

Hybrid Meeting – Virtual and in-person options Utah Core Research Center, 240 North Redwood Road, Salt Lake City, Utah

## **AGENDA**

| 8:30 a.m.  | Welcome   | Elissa Richards, Chair           |
|------------|---|----------------------------------|
| 8:35 a.m.  | Action Items Approval of Minutes of UGS Board Meeting, August 11 <sup>th</sup> , 2021 Formal Approval of Project Proposals Since Last Meeting Select 2022 meeting dates                 | Board                            |
| 8:45 a.m.  | Introduction of new personnel   | Bill Keach                       |
| 8:50 a.m.  | Director's Report<br>COVID-19 response<br>Personnel/Retirement updates<br>Request for board to waive a PG lic<br>requirement for Project Geologist<br>Recent activities-Looking Forward | Bill Keach                       |
| 9:00 a.m.  | Swearing In of new board members  | Brian Steed                      |
| 9:10 a.m.  | Continue Director's Report<br>Financial update  | Bill Keach<br>Jodi Patterson     |
| 9:50 a.m.  | Break   |                                  |
| 10:00 a.m. | St. George Dinosaur Discovery Site<br>Proposal to designate as a State<br>Paleontological Landmark  | Jim Kirkland                     |
| 10:20 a.m. | Great Salt Lake fieldwork update  | Elliot Jagniecki<br>Andrew Rupke |
| 11:00 a.m. | Closing comments, Adjourn   | Elissa Richards                  |

